

January 12, 2017

The Chief Regulatory Officer **Dhaka Stock Exchange Limited** 9-F, Motijheel C/A, Dhaka-1000

Dear Sir,

GPH ispat ltd.

Corporate Office

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Disbursement of 12% Cash Dividend of GPH Ispat Limited

We would like to inform you that as approved in 10th Annual General Meeting of GPH Ispat Limited held on December 13, 2016, 12% Cash Dividend has been disbursed to the respective Shareholders Bank Account through Bangladesh Electronic Fund Transfer Network (BEFTN) system.

This is for kind information & record of all concerned.

Truly Yours

For GPH Ispat Limited

(Arafat Kamal, FCA)

Company Secretary